

TOWN OF WALLACE
Continued meeting
August 26, 2020
6:00 p.m.

The Town Council of the Town of Wallace continued its monthly meeting on Thursday, August 26, 2020 at 6 pm in the Council Chambers.

The following Governing Body members were present:

Mayor Charles C. Farrior, Jr.

Council Member/ Mayor Pro-Tem Wannetta Carlton

Council Member Frank Brinkley

Council Member Francisco Rivas-Diaz

Council Member Jason Wells

The following Governing Body member was absent:

Council Member Jeffrey Carter

Also present were:

Larry Bergman, Town Manager	Rod Fritz, Planning Director
Shameshia Fennell, Finance Director	

Mayor Charley Farrior reconvened the meeting with a quorum of the governing body members present.

Budget Amendment

Finance Director Shameshia Fennel reviewed the budget amendment with Council briefly. A motion was made to approve the Budget Amendment FY 2021 #1 and duly seconded. The item was passed unanimously.

Consideration of Corrected Police Vehicle Financing

Finance Director Fennel reviewed the new bid received as a correction on the previous financing package. Council briefly discussed and it was the consensus that the Town send out a new request for financing bids in order to get more bank participation and potentially a lower financing interest rate. No vote was taken, council members gave their consensus to rebid the items.

Consideration of Road Names for Submission to Madison Grove Developers

Planning Director Rod Fritz presented a request from the Madison Grove developers to provide a preferred name for the newly planned town street that will lead into the development along with 2 alternates. The Town Manager and Planning Director offered a little background and general types of suggestions to consider. The Mayor and Council provided some suggestions as well. After discussions, the three proposed names to submit for street naming were 1. Madison Avenue; 2, Pickett Place; and 3, Dolly Drive. Council provided consensus that the three names would be submitted.

Review and Discussion of Sign Ordinances

The Manager and Planning Director provided some broad overviews of the existing sign ordinance and referenced some recent citizen complaints and requests for the Town to review its sign ordinances. This item was in direct response to those requests. It was discussed that overall, the Town's sign ordinances seemed appropriate but there were a few items that Staff should research and bring back to Council to consider amending. The first proposed change was to add language designed to sunset any billboards and offsite commercial signs that were not located in the Billboard Overlay zoning districts with a proposal of setting a 4-year sunset. Next, it was suggested that we research and propose language for LED signage, and finally that we research and provide options and definitions for Home Occupation signs. It was agreed that staff would work on these for the second meeting in September.

Review and Discussion of Food Truck Registration

The Planning Director and Town Manager provided some general background with the intent that Council begin considering what kind of Food Truck regulations would be appropriate for the Town of Wallace and a draft example was provided. It was agreed that Council wanted some additional time to review the examples and work on this at an upcoming 2nd meeting.

Review and Discussion of Special Events Regulation

Planning Director Fritz provided a general template and example ordinance for the regulation of special events in the Town of Wallace designed to manage safety issues and prevent excessive financial liability on the town. The Town Manager provided a few examples of a similar process for other jurisdictions and the related benefits. It was agreed that Council would also review these more in depth and discuss them at another work session meeting,

There being no further business to discuss. Council Member Wells made a motion to adjourn. The motion was seconded by Council Member Rivas-Diaz and approved by unanimous vote.

Respectfully submitted,

Charles C. Farrior, Jr., Mayor

Jacqueline Nicholson, CMC
Town Clerk

**TOWN OF WALLACE
BUDGET ORDINANCE AMENDMENT #1
BATCH 32931
FOR BUDGET 2020-2021**

BE IT ORDAINED by the Town Council of the Town of Wallace, North Carolina the following amendments be made to the budget for the fiscal year ending June 30, 2021:

Section I:	General Fund		
<u>Expenditures:</u>			
Account Number	Account Description	Increase	Decrease
10-5300-941	Debt Svc-Fire Truck Interest		\$30,840.00
10-4100-530	Dues and Subscriptions	\$296.00	
10-4100-540	General Insurance	\$216.00	
10-4200-080	Professional Services	\$50.00	
10-4200-110	Phone/Wireless	\$1,440.00	
10-4200-315	Fuel	\$26.00	
10-4200-540	General Insurance	\$216.00	
10-4200-570	Miscellaneous Expense	\$135.00	
10-4600-540	General Insurance	\$344.00	
10-4600-570	Miscellaneous Expense-Tax	\$306.00	
10-5000-360	Uniforms-Building	\$1,040.00	
10-5100-540	General Insurance	\$7,593.00	
10-5200-130	Utilities	\$420.00	
10-5300-050	FICA Taxes	\$3,600.00	
10-5300-740	Capital Outlay-Equipment	\$15,000.00	
10-5300-940	Debt Svc-Fire Truck Principal		\$15,000.00
10-5400-130	Utilities	\$1,260.00	
10-5400-540	General Insurance	\$8.00	
10-5600-080	Professional Services	\$550.00	
10-5600-170	Maint/Repair-Vehicles	\$775.00	
10-5600-540	General Insurance	\$1,674.00	
10-5600-800	Principal-PS Vehicles (First Bank)	\$96.00	
10-6200-540	General Insurance	\$2,311.00	
10-6300-540	General Insurance	\$1,355.00	
10-6400-110	Telephone (Depot Alarm)	\$1,260.00	
10-6600-540	General Insurance	\$869.00	
10-6600-575	Credit Card Fees	\$5,000.00	
	General Fund Totals	\$45,840.00	\$45,840.00
Section II:	Powell Bill Fund		
<u>Expenditures:</u>			
Account Number	Account Description	Increase	Decrease
11-5700-080	Professional Services	\$400.00	
11-5700-160	Maint/Repair-Equipment		\$400.00
	Powell Bill Fund Totals	\$400.00	\$400.00
Section III	Water & Sewer Fund		
<u>Expenditures</u>			
Account Number	Account Description	Increase	Decrease

30-6600-540	General Insurance	\$1,107.00	
30-6600-570	Miscellaneous Expense	\$586.00	
30-6600-575	Credit Card Fees	\$7,000.00	
30-8100-540	General Insurance	\$1,568.00	
30-8200-150	Sewer System Maintenance		\$14,789.00
30-8200-540	General Insurance	\$1,040.00	
30-8300-540	General Insurance	\$3,488.00	
	Water & Sewer Fund Totals	\$14,789.00	\$14,789.00
	Grand Total	\$61,029.00	\$61,029.00

Section VI: Copy to Finance Director:

Copies of this budget amendment shall be delivered to the Finance Director for their direction in the disbursement of funds:

Adopted this the 26th day of August, 2020

Attest: _____

Jacqueline Nicholson, Town Clerk

Charles C. Farrior, Jr., Mayor